

The City Council of the City of Seabrook met in regular session on Tuesday, April 19, 2016 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	MAYOR PRO TEM &
	COUNCIL PLACE NO. 3
MELISSA BOTKIN - Ex. Abs.	COUNCIL PLACE NO. 4
GLENNA ADOVASIO	COUNCIL PLACE NO. 5
O.J. MILLER	COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	DEPUTY CITY MANAGER
STEVE WEATHERED	CITY ATTORNEY
ROBIN HICKS	CITY SECRETARY

Mayor Royal called the meeting to order at 7:00 p.m. and led the audience in the United States and Texas Pledge of Allegiance.

1.0 PRESENTATIONS

1.1 Sexual Assault Awareness Month

Presentation of proclamation honoring survivors of Sexual Assault and Domestic Violence and declaring April as Sexual Assault Awareness Month. (Royal)

Mayor Royal presented the proclamation.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS - None

2.1 Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

Councilor Giangrosso announced several upcoming events, including Keels and Wheels; the Splash Pad grand opening; and the Fire Department open house for the new fire truck. Councilmember Johnson announced the Rotary Gumbo cookoff.

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49 **3.0 BID AWARDS**

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51 **3.1 Municipal Sludge Bid Award**

52 **Discuss, consider, and authorize approval of or take action on Bid Award for City of**
53 **Seabrook Project 2016-05, Disposal of Municipal Sludge, to C & R Wastewater**
54 **LLC, in the amount of \$378.50 per dry ton. (Padgett)**
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56 Kevin Padgett, Assistant Director of Public Works, stated that four bids were received.
57 Staff looked at references and conducted a site visit in LaMarque, and is recommending
58 the low bidder, C&R Wastewater, LLC. The current company, Solid Recovery Services,
59 who came in 3rd in cost, charges \$396.00 per dry ton, and C&R's bid was for \$378.50 for
60 one year with the option to renew for two additional years.

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62 Motion was made by Councilmember Adovasio and seconded by Councilmember
63 Giangrosso
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65 To approve a Bid Award for City of Seabrook Project 2016-05, Disposal of Municipal
66 Sludge, to C & R Wastewater LLC, in the amount of \$378.50 per dry ton.
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68 MOTION CARRIED BY UNANIMOUS CONSENT
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70 **4.0 CONSENT AGENDA**

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72 **4.1 Ordinance 2016-13**

73 **Approve on second and final reading proposed Ordinance 2016-13, "Ethics Review**
74 **Commission Change in Frequency of Required Meeting." (Hicks)**
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76 **AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES**
77 **OF THE CITY OF SEABROOK, ENTITLED "ADMINISTRATION," ARTICLE**
78 **VI, "CODE OF ETHICS," DIVISION 2, "ETHICS REVIEW COMMISSION,"**
79 **SECTION 2-209, "MEETINGS" BY CHANGING THE FREQUENCY OF**
80 **REQUIRED MEETINGS FROM SEMI-ANNUALLY TO AS MAY BE**
81 **NECESSARY TO FULFILL ITS RESPONSIBILITIES; REPEALING ALL**
82 **ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN**
83 **CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY; AND**
84 **PROVIDING FOR AN EFFECTIVE DATE.**
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4.2 Ordinance 2016-09

Approve on second and final reading proposed Ordinance 2016-09, "Parking Prohibited on Streets and Private Property." (Landis)

AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "TRAFFIC AND VEHICLES," ARTICLE III, "STOPPING, STANDING, AND PARKING," DIVISION 1, "GENERALLY," BY REPEALING SECTION 90-65 AND REPLACING IT UNDER THE SAME SECTION NUMBER WITH A NEW TITLE, "PARKING BUSES, TRUCK TRACTORS, TRAILERS, OR OTHER VEHICLES WITH TWO OR MORE AXLES EXCEEDING 26,000 LBS GROSS WEIGHT RATING (GVWR) ON STREETS"; REPEALING SECTION 90-66 AND REPLACING IT UNDER THE SAME SECTION NUMBER WITH A NEW TITLE, "PARKING BUSES, TRUCK TRACTORS, TRAILERS, OR OTHER VEHICLES WITH TWO OR MORE AXLES EXCEEDING 26,000 LBS GROSS WEIGHT RATING (GVWR) ON PRIVATE PROPERTY"; RENUMBERING SUBSEQUENT SECTIONS ACCORDINGLY; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$200, OR THE MAXIMUM AMOUNT PERMITTED BY LAW FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

4.3 Resolution 2016-11

Approve on second of two readings proposed Resolution 2016-11, "Designation of 'Seabrook Façade Improvement Incentive Program' for Authorized Economic Incentives" (Chavez)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, CONFIRMING THE "SEABROOK FACADE IMPROVEMENT INCENTIVE PROGRAM" AS AN AUTHORIZED PROJECT OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION, INCLUDING THE "ECONOMIC DEVELOPMENT AGREEMENT" WITH BURKE'S OUTLET STORES, LLC.

4.4 Wounded Warrior Project Special Event Permit

Approve a special event permit for a Wounded Warrior Project Cycling Event on April 29, 2016 from 9:00am to 12:00pm, following the route as seen on the attached map. Fees have been paid. Insurance has been requested. (Hicks)

4.5 Offbeat Eatz Special Event Permit

Approve a special events permit for an event on April 30, 2016 from 5:00pm to 10:00pm, at 2550 Du Lac Trace. This permit will require parking in the driveway only and that no food will be sold to the general public. All supporting documentation and fees have been submitted and approved. (Hicks)

4.6 Quarterly Investment Report
Approve the Quarterly Investment Report for 2nd quarter 2015-16 as required by the Public Funds Investment Act. (Lab)

4.7 Monthly Public Safety Report
Approve the Monthly Public Safety Report for March 2016. (Wright)

4.8 Monthly Building Department Report
Approve the Monthly Building Department Report for March 2016. (Landis)

4.9 Excused Absence
Approve an excused absence for Glenn Royal and Robert Llorente for the April 5, 2016 regular City Council meeting. (Hicks)

4.10 Minutes - March 15, 2016
Approve the minutes of the March 15, 2016 regular City Council meeting. (Hicks)

4.11 Minutes - March 29, 2016
Approve the minutes of the March 29, 2016 special City Council meeting. (Hicks)

END OF CONSENT AGENDA

Motion was made by Councilmember Johnson and seconded by Councilmember Adovasio to approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

5.0 NEW BUSINESS

5.1 Resolution 2016-12
Discuss, consider, and authorize approval of or take action on proposed Resolution 2016-12. (Cook)

A RESOLUTION OF THE CITY OF SEABROOK, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX ADMIN. CODE § 25.243 AND TO RECONCILE DOCKET NO. 44572 REVENUES TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

Gayle Cook, City Manager, stated that CenterPoint makes such a request from time to time. This resolution is to stop the process of amending/raising CenterPoint's distribution rates. Other area cities will be presenting this same resolution to their Councils for approve. Should the increase happen, the effective on Seabrook customers is nominal at \$0.30.

Motion was made by Councilmember Miller and seconded by Councilmember Johnson

To approve proposed Resolution 2016-12.

MOTION CARRIED BY UNANIMOUS CONSENT

6.0 ROUTINE BUSINESS

6.1 Approve the Action Items Checklist which is attached and made a part of this agenda. (Council)

Highway 146 – Gayle Cook, City Manager, stated there are no additional updates from TXDOT at this time. Staff continues to get calls that TXDOT is actively out in the community. There should be more activity after May 1 when the appraisals are due. Staff put in a comment back to TXDOT that Seabrook is not favorable to change in the design, as requested by Kemah. Staff has put a call in to TXDOT, so there will probably be more updates next month.

Strategic Plan – Staff is gearing up for the April 29 meeting.

Project updates – For the Public Works and Animal Control Complex, staff is looking at an itemized budget for fixtures and furniture and looking at alternates to the base bid that will be the most valuable moving forward. Staff meets with the architect again on May 5, and Council is welcome to meet with staff and the architect on that date as well. The Splash Pad is almost finished.

Motion was made by Councilmember Johnson and seconded by Councilmember Llorente

To approve the Action Items Checklist.

MOTION CARRIED BY UNANIMOUS CONSENT

6.2 Establish future meeting dates and agenda items. (Council)

Council is on its regular schedule, and a strategic planning workshop will be held on April 29.

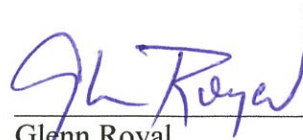
226 Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 7:17p.m.
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228 Approved this 17th day of May 2016.
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237 Robin Hicks, TRMC
238 City Secretary





Glenn Royal
Mayor